



**WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES**

Heron Lake Watershed District (HLWD) January 19, 2021 Regular Meeting

The HLWD meeting on January 19 will be held in person and may be available via teleconference. The Microsoft Teams link is <https://bit.ly/2QBbr5I>. The number to call is 612-474-1960 with the Conference ID 349 684 56#.

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER – 8:00am

Approve Agenda

ACTION ITEMS

1. 2020 Audit Presentation – Danielle Berg
 - a. Accept audit
2. Approve Minutes:
 - a. December 15, 2021 Regular Meeting
3. Treasurer’s report and bill payment
4. Report of Outstanding Indebtedness as of 12/31/21 – approval for submission to counties
5. Jackson County – Approval to pay invoices (see back for summarized list)
6. MPCA 319 Grant Status on JD 3
7. MPCA 319 Small Watershed Grant Program
8. JD 36
9. JD 3
10. JD 14
11. Annual Information
12. Annual Work Plan and Budget
13. Order Appointing Advisory Committee Members

ADJOURN

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.



WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES

HERON LAKE WATERSHED DISTRICT

Heron Lake Watershed District (HLWD)
January 19, 2021 Regular Meeting

Invoices to Submit to Jackson County

January 2022

Public Drainage System	Company	Invoice #	Amount
County Ditch #3 (CD 3)	ISG	Invoice #78265	\$ 12,782.60
	City of Heron Lake	Invoice 12/15/2021	\$ 50.00
	Smith Partners	Invoice #42919	\$ 4,121.70
Judicial Ditch #3 (JD 3)	ISG	Invoice #78269	\$ 12,970.25
	Smith Partners	Invoice #42920	\$ 8,216.70
Judicial Ditch #19 (JD 19)	ISG	Invoice #77277	\$ 356.20
Judicial Ditch #14 (JD 14)	ISG	Invoice #78264	\$ 3,271.00
	ISG	Invoice #78270 (Construction coverage for repair work)	\$ 5,238.00
	Smith Partners	Invoice #42921	\$ 1,480.00
	Southern MN Erosion Control	Pay Application #1	\$ 16,224.00